

MINUTES

WAYNE COUNTY ETHICS BOARD

Monday, November 17, 2014 – 2:00 p.m.

Commission Hearing Room 704, 500 Griswold, Detroit, MI 48226

- A. Roll Call: 2:39 p.m.

The roll of the Committee was called by the Clerk of the Board, Darcel Brown:

William J. Giovan (C)	- Present
William O'Neil (VC)	- Present
Sidney Bogan	- Present
Anthony S. Guerriero	- Present
Daniel Martin	- Excused
William C. Schaefer	- Excused
Stella Szczesny	- Excused

4 present, a quorum

- B. Approval of the minutes from the October 20, 2014 meeting.

O'Neil, supported by Bogan, moved to approve the minutes.

The Board voted as follows:

Yea --	Giovan, O'Neil, Bogan, Guerriero -- 4
Nay --	None
Abstain --	None
Not Voting --	None
Excused --	Schaefer, Martin, Szczesny -- 3

Motion Carried.

- C. New Business

1. Ethics complaint alleging violation of section 40-4(f) of the ethics ordinance.
Complainant: Mary Sullivan. Respondents: Livia Calderoni and Ryan Bridges.

Pursuant to a request from the respondents, member O'Neil, supported by Bogan, moved to approve entering into Closed Session. Motion Carried.

The Board voted as follows:

Yea -- Giovan, O'Neil, Bogan, Guerriero -- 4
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Schaefer, Martin, Szczesny -- 3

The Board entered Closed Session at 2:40 p.m.

Bogan, supported by Guerriero, moved to approve ending Closed Session. Motion Carried.

Yea -- Giovan, O'Neil, Bogan, Guerriero -- 4
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Schaefer, Martin, Szczesny -- 3

The Board came out of Closed Session at 4:33 p.m.

Chairman Giovan stated that written minutes were recorded during the Closed Session.

Chairman Giovan stated that the Board believes that there may be a technical violation in regards to the procedure of tuition reimbursement but the complaint which occurred was not a violation of the Ethic's ordinance. He also stated that the Ethics Ordinance requires a personal gain or benefit that must take place in order for there to be a violation of the ordinance and there was no indication that this was the case.

O'Neil, supported by Guerriero, moved to dismiss foregoing item C.1. Motion Carried.

The Board voted as follows:

Yea -- Giovan, O'Neil, Bogan, Guerriero -- 4
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Schaefer, Martin, Szczesny -- 3

D. Such other matters as may properly be submitted before the Committee.

Chairman Giovan reviewed with the Board the modifications made to the Ethics Committee at the Committee of Whole Meeting held on November 15.

E. Public Comments.

F. Adjournment

As no other business was presented, **Guerriero, supported by O'Neil moved to adjourn, the time being 4:57 p.m.**

Respectfully submitted,

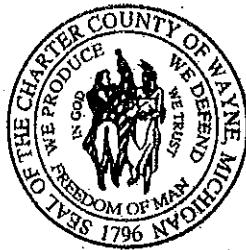
Darcel Brown
Legislative Research Assistant

Attachments: Notice

H:Darcel/EthicsminNovember17-2014

Wayne County Ethics Board

William J. Giovan, Chair
William O'Neil, Vice-Chair
Sidney Bogan
Anthony S. Guerrero
Daniel Martin
William C. Schaefer
Stella Szczesny



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November 13, 2014

NOTICE OF MEETING OF THE WAYNE COUNTY ETHICS BOARD

**Monday, November 17, 2014 – 2:00 p.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226**

The Wayne County Ethics Board has scheduled the meeting of the Board on **Monday, November 17, 2014 at 2:00 p.m.**, in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call.
- B. Approval of the minutes of the October 20, 2014 meeting.
- C. New Business
- 1. Ethics complaint alleging violation of section 40-4(f) of the ethics ordinance. Complainant: Mary Sullivan. Respondents: Livia Calderoni and Ryan Bridges.
- Please note that a motion for closed session may be granted on the respondent's request for a closed session in accordance with the open meetings act.
- D. Such other matters as may be properly submitted before the Board.
- E. Public Comments.
- F. Adjournment.

Note 1: This meeting is called in accordance with provisions of the "Open Meetings Act", Act No. 267, Public Acts of 1976.

Note 2: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".

Note 3: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".